

WHITE COUNTY BOARD MEETING  
NOVEMBER 14, 2006  
7:00 P.M.

Chairman Wooten reconvened the September 12, 2006 Board meeting. Chairman Wooten stated that the Budget Committee has not completed its work on the budget and tax levy and asked the Board to recess the meeting until Tuesday, November 28, 2006. Mrs. Mitchell made a motion to recess the meeting, seconded by Nelson. Motion carried 5-0 on roll call vote.

Chairman Wooten called the November 14, 2006 meeting to order.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten asked the Board Members if they had received copies of the minutes of the previous meeting and were there any additions, changes or deletions. Mr. Ray made a motion that the reading of the minutes of the previous meeting be waived and that the minutes of the previous meeting be approved as proposed in writing. Mr. Nelson seconded the motion. Motion passed 5-0 on roll call vote.

Chairman Wooten asked for a motion to approve the payment of all current bills. Mr. Nelson made a motion to pay all current bills, seconded by Mitchell. Motion carried 5-0 on roll call vote.

Chairman Wooten explained that Sheriff Maier was unable to attend the meeting and submitted his report in writing.

Mr. Lance Trousdale, Director of the Ambulance Service stated that he has submitted his report to the Board in writing.

Chairman Wooten stated that the next 9-1-1 Board Meeting would be held on Monday, November 20, 2006 at 7:00 p.m. in the Courtroom of the White County Courthouse.

Chairman Wooten asked if there were any visitors that would like to address the Board and no one responded.

Chairman Wooten stated that the first item on the agenda was to approve the 2007 Holiday Calendar. Mr. Trout made a motion, seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Wooten introduced Mr. John Emery. Mr. Emery submitted a survey plat for approval of the Board. Mr. Emery stated that he was installing a driveway off of Route 14 and that he would have to have the Board's approval of the plat. Mrs. Mitchell made a motion to approve the survey plat, seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to consider the appointment of Brooks York to fill the vacancy of Mike Egbert on the Southern 14 Workforce Investment Group. Mrs. Mitchell made a motion to appoint Brooks York to the Southern 14 Workforce Investment Group, seconded by Ray. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to consider the reappointment of Wes Trout to the Egyptian Health Department Board for a two-year term. Mr. Nelson made the motion seconded by Ray. Motion passed 4-0-1 with Mr. Trout abstaining.

Chairman Wooten stated that the next item was to consider the reappointment of Ray Smith to the Egyptian Health Department Board for a term of two-years. Mr. Nelson made a motion to reappoint Ray Smith to the Egyptian Health Department Board, seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next item was to consider the Treasurer's Bond. Mr. Wooten stated that in the past the Board has set that Bond at \$50,000.00. Mr. Trout made a motion to set the Treasurer's Bond at \$50,000.00 and to approve Mrs. Burnett's bond. Motion seconded by Nelson. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to consider the Collectors Bond in the amount of \$100,000.00 for the Collector and \$100,000.00 for the employees of the Collectors Office. Mr. Nelson made a motion to set the Collector's Bond at \$100,000.00 for the Collector and \$100,000.00 for the Collector's employees and to approve Mrs. Burnett's Bonds. Mr. Trout seconded the motion. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to set the County Clerk and Recorders Bond. Chairman Wooten stated that in the past the bond for County Clerk was \$10,000.00 and the Bond for Recorder was \$10,000.00. Mr. Ray made a motion to set the bonds at \$10,000.00 each and to approve Clerk Dozier's bonds.

Chairman Wooten asked the Board to consider the following intergovernmental agreement between White County and the Illinois Rural Housing Development to administer the county's bond volume cap.

### **INTERGOVERNMENTAL AGREEMENT**

This intergovernmental agreement (this "Intergovernmental Agreement") is made and entered into as of the 14th day of November, 2006, by and between the COUNTY OF White, (the "County") a body politic and corporate validly existing under the Constitution and the laws of the State of Illinois, and the ILLINOIS HOUSING DEVELOPMENT AUTHORITY, a body politic and corporate as created by and existing under the Illinois Housing Development Act, 20 ILCS 3805/1 et seq., as supplemented and amended (the "Authority"), to establish a program for the purpose of providing affordable residential housing to persons of low and moderate income within the County by financing and purchasing mortgage loans to finance single family residences for low and moderate income persons within the corporate boundaries of the County.

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois (the "State") authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or by ordinance, and to use their credit, revenues and other resources to pay costs and to service debt related to intergovernmental activities;

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., as supplemented and amended (the "Act"), authorizes public agencies to exercise any power or powers, privileges or authority which may be exercised by any public agency individually, jointly with any other public agency in the State;

WHEREAS, the County and the Authority are each public agencies of the State as that term is defined under the Act;

WHEREAS, pursuant to the Local Government Housing Finance Act, 50 ILCS 465/1, et seq., as supplemented and amended, the County has the power to issue revenue bonds to defray, in whole or in part, the cost of acquiring or originating home mortgage loans, including the financing and purchasing of mortgage loans to finance single family residences for low and moderate income persons within their corporate boundaries, and to pledge to the payment of the principal of, premium, if any, and interest on such revenue bonds the payments made with respect to the mortgage loans purchased with and financed by the proceeds of such revenue bonds;

WHEREAS, the County is eligible to apply for an annual allocation of tax-exempt bond volume cap ("Bond Cap") from the Local Government Pool established by the State pursuant to the Illinois Private Activity Bond Allocation Act, 30 ILCS 345/1, et seq. and the County has applied for and has been granted such an allocation in 2006;

WHEREAS, the County has determined that it is necessary and desirable to allocate Bond Cap for, and authorize the Authority to issue on their behalf, revenue bonds for the purpose of financing and purchasing mortgage loans relating to single family residences for low and moderate income persons within the corporate boundaries of the County (the "Program");

WHEREAS, to implement the Program, the Authority proposes to issue, sell and deliver its Single Family Mortgage Revenue Bonds in one or more series in an aggregate amount not to exceed \$ 3,750,000.00 (the "Bonds") on behalf of itself and the County;

Now therefore, in consideration of the covenants and mutual agreements herein contained, the County and the Authority agree as follows:

Section 1. Bonds. The Authority hereby agrees to issue the Bonds in one or more series on behalf of itself and the County, as provided for in the resolutions, agreements and other documents pursuant to which the Bonds will be issued, for the

purpose of financing mortgage loans for single family residences for low and moderate income persons within the corporate boundaries of the County and in other parts of the State.

Section 2. Allocation of Bond Volume Cap. The County has received an allocation of Bond Cap as set forth in Exhibit A attached hereto and made a part hereof. The County hereby allocates its respective amount of Bond Cap, as set forth in Exhibit A, to the issuance of the Bonds by the Authority on behalf of the County. The County represents that its Bond Cap described on Exhibit A has not and will not be allocated to any other bond issue, transferred back to the State or otherwise disposed of or used by the County or others.

Section 3. Allocation of Bond Proceeds. From the Bond proceeds, the Authority agrees to make available within the County an amount equal to the lendable proceeds derived from such Bond Cap allocated by the County (as set forth in Exhibit A), such amount to be used to finance mortgage loans for single family residences located within the County.

Section 4. Absolute and Irrevocable Conditions. All terms and conditions contained herein are intended to be absolute and irrevocable conditions hereof and are agreed to by the County. This Intergovernmental Agreement may not be amended, changed, modified, altered or terminated without the written consent of the Authority and the County.

Section 5. Applicable Law. The laws of the State shall govern this Intergovernmental Agreement.

Section 6. Execution in Counterparts. This Intergovernmental Agreement may be executed in any number of counterparts, each of which shall be deemed an original.

**In Witness Whereof**, the County has approved this Intergovernmental Agreement by an ordinance or resolution of its County Board, which has given the authority to its Chairman to sign on its behalf and the Authority has approved this Intergovernmental Agreement by Resolution of its Board of Directors, who has given the authority to its Executive Director to sign on its behalf. **Agreed and Accepted:**  
Illinois Housing Development Authority,

\_\_\_\_\_  
By: Kelly King Dibble  
Its: Executive Director

The County of White,

Ron Wooten

By:  
Its: Chairman

Mr. Ray made a motion to approve the intergovernmental agreement, seconded by Mitchell. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that an Executive Session was needed to discuss possible litigation involving the Highway Department and personnel at the Highway Department. Mr. Ray made a motion to go into Executive Session, seconded by Mitchell. Motion passed 5-0 on roll call vote.

Mr. Nelson made a motion to come out of Executive Session, seconded by Mitchell. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next regular meeting would be held on Tuesday, December 12, 2006 in the Courtroom.

Mrs. Mitchell made a motion to adjourn, seconded by Ray. Motion passed 5-0 on roll call vote.

**EXHIBIT A**

County of \_\_\_\_\_

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